CITY OF HORSESHOE BAY

CITY COUNCIL WORKSHOP

June 17, 2008

The Council of the City of Horseshoe Bay held a Public Meeting to conduct a Workshop at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, June 17, 2008, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 9:00 a.m. with a quorum of Council Members present as follows:

> Robert W. Lambert, Mayor James E. Babcock, Mayor Pro Tem John Bird, Alderman Claudia Haydon, Alderwoman Richard Rantzow, Alderman Jeff Robinson, Alderman

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered with the agenda subject and item number shown preceding the applicable paragraph.

- 1. Call to Order and Establish a Quorum: Mayor Bob Lambert called the streets workshop to order at 9:00 a.m. with a quorum present.
- 2. <u>Discuss Matters Related to Streets in the City:</u> The Mayor welcomed the board members of the Horseshoe Bay POA. He then stated Alderman Bird, City Manager, Stan Farmer, Fred Owen, Jay Suter, Evan Roberts, Tom Engler and he had held various meetings with City Engineering firm, LAN representative Steve Wydacki, to discuss the streets and how best to proceed. The Council discussed the need for a Geo Tech study in order to determine the condition of the streets and the projected cost of the project. The Geo Tech Core Study will be on the July 8th, 2008 agenda for consideration by the City Council. The Council discussed other matters related to the streets in the City.
- 3. Adjournment: There being no further discussion, a motion was made, seconded, and passed to

adjourn the meeting at 10:46 a.m.	
APPROVED this 8 th day of July, 2008.	
	CITY OF HORSESHOE BAY, TEXAS
	/S/_ Robert W. Lambert, Mayor
ATTEST:	
/S/ Teresa L. Moore, City Secretary	

City of Horseshoe Bay June 17, 2008